

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes

Journal # 57

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.

MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the April 25, 2017 meeting.

Date:

April 19, 2017

Time:

2:00 p.m.

Board of Cascade County Commissioners: Chairman James Larson, Commissioner Jane Weber, and Commissioner Joe Briggs

Present: Fernando Terrones, Alex Dachs, Sean Higginbotham, Joshua Blystone, Mary Embleton, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

Service Award Recognition: Ken Robison, Historic Preservation Advisory Commission for 12 years of service

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda Items

Purpose

Department

Resolution 17-36: Budget Appropriation with the District Court

To increase FY2017 budget authority to cover court-ordered medical expenses due to additional cases. Total Amount: \$19,000.

Finance Officer

Contract 17-38: Noxious Weed Trust Fund Project Grant Agreement, Stockett Grant, and Year 3 MDA #2017-052.

Perform noxious weed control activities in Cascade County. Effective: April 25, 2017 - October 31, 2018. Maximum Grant Amount: \$11,712.

Weed & Mosquito

Contract 17-39: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area, and MDA #2017-051. Effective: April 25, 2017 - October 31, 2018. Maximum Grant Amount: \$9,859.

Perform noxious weed control activities in Cascade County.

Weed & Mosquito

Contract 17-40: Noxious Weed Trust Fund Project Grant Agreement, Eden Grant, Year 2 MDA #2017-050. Effective: April 25, 2017 - October 31, 2018. Maximum Grant Amount: \$2,136

Perform noxious weed control activities in Cascade County.

Weed & Mosquito

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Contract 17-41: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area. MDA #2017-020. Purpose: Effective: April 25, 2017- October 31, 2018. Maximum Grant Amount: \$59,785.	Perform noxious weed control activities in Cascade County.	Weed & Mosquito
Contract 17-42: Renewal Lease Agreement by and between the Cascade County Solid Waste District and the Town of Cascade for the Cascade County refuse station site located north of Simms Cascade Road in the present Town of Cascade. Effective: February 1, 2017 - January 31, 2022. Rent Payment: \$200/annual.	Lease Agreement with the Town of Cascade	Commissioners
Contract 17-44: Purchase Agreement for Cyber Security Services by and between Cascade County and Center for Internet Security, Inc. (CIS) Effective: Date of signing for 12 months.	For eternal security assessments.	IT Department
Contract 17-45: Construction Agreement by and between the State of Montana Department of Transportation and Cascade County for Federal Aid Project No. STPU 5220(4), known as UPN 8193, Fox Farm Road.	Construction agreement with Montana DOT	Public Works
Contract 17-46: MT DPHHS Service Provider Designation Form. Cascade County Effective FY 2018: July 1, 2017- June 30, 2018.	Designated 100% of allocated funds to Gateway Community Services for earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services in Cascade County.	Finance Officer
CITY/COUNTY HEALTH DEPT.		
Contract 17-43: Montana Health Co-Op Assignment and Assumption Agreement between Altius Health Plans, Inc., CCHD and Montana Health Cooperative (MHC). Effective: January 1, 2018.	Agreement with Montana Health Cooperative.	CCHD

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Agenda Item #1

Public Hearing for **Resolution 17-34** Resolution of Intention to provide for the change of zoning district classification from "SR-1" Suburban Residential District to "A" Agricultural District classification for parcel #2012302, located in Section 20, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana. Initiated by: David & Sandra Dickman *There was discussion about this rezone and about how it was denied a few years back. The Commission decided to contact the previous attendees at this meeting; to inform them of the rezone.*

Agenda Item #2

Public Hearing for **Resolution 17-35** Resolution of Intention to provide for the change of zoning district classification from "RR5" Rural Residential 5 District to "A" Agricultural District classification for parcel #5702000, located in Section 31, Township 21 North, Range 2 East, P.M.M., Cascade County, Montana. Initiated by: Don Jacobs

Agenda Item #3

Review of Buildings for Lease or Rent: Three (3) additional buildings for mini storage.

Location: 3100 Old Havre Highway, Black Eagle, MT 59414. Applicant: Dan Bowman

Agenda Item #4

Board Appointment Great Falls Transit Board (1 vacancy) Term Expires: November 30, 2020
Applicants: Jeannette Neiffer & Shyla Patera

Comment: Mary Embleton requested that if the Town of Cascade Interlocal Agreement was ready, she would hope to place in on the Consent Agenda for action.

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Larson closed the work session meeting at 2:47 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. April 25, 2017 at the Courthouse Annex in Room 111.